

COUNTRYHOUSE SERVICE GROUP V, INC.
COMMUNITY & BOARD OF DIRECTORS MEETING AGENDA

Location:	The Gathering Place
Date:	April 15, 2025
Time:	9:30 AM

MEETING AGENDA

Call to Order and Establish a Quorum, Diana Sinisi		9:30 AM
I.	CONSENT AGENDA Diana Sinisi, President	
a. Approve Meeting Minutes, March 18, 2025.		
b. Approve this meeting's agenda.		
c. Read approved motions into the minutes.		
II.	PRESIDENT'S REMARKS, Diana Sinisi, President	9:40 AM
a. Issuing minutes of 4/1/2025 Board Working Meeting		
b. VP steps down. Motion to approve new Architecture Committee Chair		
c. Call for volunteers: Scribe, Board member, Finance Committee		
III.	PROPERTY MANAGER'S REPORT, Michelle Johnson, MHP	9:50 AM
a. Routine Maintenance		
b. Landscaping & Tree Updates		
c. The month ahead		
IV.	TREASURER'S REPORT, Martha Martin, Treasurer	10:05 AM
a. Monthly Report		
b. 2024 Financial Review		
c. 2026 Reserve Study		
V.	OPEN FORUM	10:20 AM

NEXT BOARD MEETING 5/20/25, 9:30 AM at The Gathering Place
Attachments: Mill House Manager's Report, Financial Report, Motions